



**REGULAR COUNCIL MEETING MINUTES**

**Tuesday June 2, 2020**

**Zoom 7:00 pm**

**Approve by Motion 2020-295**

<p><b><u>PRESENT</u></b>          Mayor Craig McMaster          Councillor Barb Hart          Councillor Craig McMaster          Councillor Joe Lalonde (7:12 pm)          Councillor Mike St. Amour          Councillor Sandra McMaster</p>	<p><b><u>ABSENT</u></b>          Councillor Daniel Harley</p>	<p><b><u>STAFF</u></b>          SAO, Tammy Neal</p> <p><b><u>MINUTES PREPARED BY</u></b>          SAO, Tammy Neal</p>
<p><b><u>GALLERY</u></b>          Winnie Cadieux</p>	<p><b><u>DELEGATES</u></b>          Westly Steed, Wildfire Risk Management Coordinator          Daniel Allaire, Manager Forests</p>	

**1. CALL TO ORDER**

Mayor Craig McMaster called the June 2, 2020 Regular Council Meeting to order at 7:04 pm

**2. COUNCILLOR ABSENCES**

**Resolution 2020-250**

Motion to accept the absence of the following Councillor/s:

- \* Councillor Daniel Harley, with reason
- \* Councillor Joe Lalonde, with reason

**Moved by:** Deputy Mayor Michael St Amour

**Seconded by:** Councillor Barb Hart

**ALL IN FAVOUR - MOTION CARRIED**

Discussion: NIL

**3. AGENDA ADDITIONS**

There were no agenda additions

**4. ADOPTION OF THE AGENDA**

**Resolution 2020-251**

Motion to adopt the June 2, 2020 Regular Council Meeting Agenda, as presented.

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Michael St Amour

**ALL IN FAVOUR - MOTION CARRIED**

Discussion: NIL

Initials: Mayor cm SAO M

## 5. DISCLOSURE OF CONFLICT OF INTEREST

There were no disclosures of conflict of interest

## 6. DELEGATIONS

### a. Experimental Grid Update/Upcoming Work

Westly Steed, Wildfire Risk Management Coordinator

Mayor Craig McMaster introduced Westly Steed and Daniel Allaire.

Westly Steed shared a presentation on the Enterprise Community Protection Research.

- Fire Crew and a Student Crew coming to Enterprise next week to do some research and develop a virtual tour
- Presentation included updates on the following:
  - \* Community Involvement
  - \* Community Park
  - \* Small Equipment Workshop
  - \* Cross-Training
  - \* Education (FireSmart)

**Councillor Joe Lalonde joined the meeting at 7:12 pm**

### Resolution 2020-252

Motion to recognize that Councillor Joe Lalonde joined the meeting at 7:12 pm.

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Michael St Amour

**ALL IN FAVOUR MOTION CARRIED**

Discussion: NIL

### b. Wildfire Season/Enterprise FireSmarting

Westly Steed, Wildfire Risk Management Coordinator

Daniel Allaire, Manager Forests

Daniel explained:

- June 1<sup>st</sup> the record for no fires in May would have been reached; however, fire in Hay River May 31, 2020
- Late spring, but still expecting fires
- Measure fire season by looking at precipitation, currently 303, 400 is extreme
- Drought Moisture Code (DMC) is currently 23; when it gets to 40+ that's when we start seeing fires
- There are tankers and fire crews in place; hiring 2 more students to the student crew that will be involved in the work in Enterprise this year
- Have additional money for additional crews; so may add more crews later this summer
- ENR will be more proactive this year by reacting sooner eg: there are directions to do more smoke patrols to catch fires when small; have a good plan to catch fires early; they will go behind storms to put out lightning strikes that ignite
- FireSmarting: Enterprise has lots of underbrush bordering creek and along to the borrow pit, is that a concern? Small willows and such are not worrisome (more esthetics). Small pines & spruce should be cleared to keep trees smaller, as long as trees are trimmed, underbrush is not really an issue.

Initials: Mayor CM SAO M

- When the bush is opened up more there is more sun so willows, raspberries, Labrador tea ect. grow
- Describe reaction time if there is a fire within Enterprise. If crews are on standby, staff is in tower, and tankers are in Hay River, the response would be pretty-quick; communities are top priority and action time would be swift and severe. The tower has a good sight of a large area, so if lightning is close to the community a crew will be sent out to catch a fire right away.
- Enterprise in good hands with the tower so close

## 7. REPORTS

### a. Mayor's Report

Mayor Craig McMaster expressed the following:

- \* The Public Health Order was initiated March 21 - 10 weeks ago
- \* The previous Mayor resigned 7 weeks ago

Mayor Craig McMaster also explained that he:

- \* Mayor Craig McMaster apologized to Brad Mapes, Joe Handley, and Mike Kimble on behalf of Council, for a Council Member's inappropriate behaviour
- \* spoke to Councillor Daniel Harley to encourage attendance at meetings
- \* participated in an RCMP phone conference on Friday with the Town of Hay River and others
- \* spoke to Marc Schmitz, ITI about broken culvert and he said they will fix it
- \* participated in about 5 Hay River EMO meetings in April and May
- \* spoke to Mike Kimble about improvements on Bear Road, maybe he spoke to the SAO
- \* spoke to Amy Mercredi of the Seniors Society; they would like to see a tent set up by community hall; it could be good for meetings and Public Meeting on Sunday
- \* participated in Minister Meetings on Fridays
- \* update Meeting with Deputy Mayor & SAO
- \* would like to apply to be nominated to sit on Regional Wellness Committee

### Resolution 2020-253

Motion to approve the Mayor's verbal report, as presented.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Sandra McMaster

**MOTION CARRIED**

**Councillor Joe Lalonde abstained**

Discussion: NIL

### b. Deputy Mayor's Report

No Report

### c. Acting Mayor's Report

No Report

### d. SAO Reports

- Written Report, as at May 28, 2020 – **Table**
- Outstanding Motions, as at May 28, 2020 – **Table**
- Updated Motion List, as at April 30, 2020 – **Table**
- Project Variance Report, as at May 28, 2020 – **Table**

**The SAO experienced technical difficulties, Council could not hear her speaking.**

Initials: Mayor CM SAO M

e. **Fire Chief Report – May 2020 Report**

**Resolution 2020-254**

Motion to approve the May 2020 Fire Chief Report, as presented.

Moved by: Councillor Sandra McMaster

Seconded by: Deputy Mayor Michael St Amour

***ALL IN FAVOUR - MOTION CARRIED***

Discussion: NIL

f. **Wellness/Recreation Leader Report - May 2020 Report**

**Resolution 2020-255**

Motion to approve the May 2020 Wellness/Recreation Leader Report, as presented.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Michael St Amour

***ALL IN FAVOUR - MOTION CARRIED***

Discussion: NIL

g. **Bylaw Report - May 2020 Report**

**Resolution 2020-256**

Motion to approve the May 2020 Bylaw Report, as presented.

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Michael St Amour

***ALL IN FAVOUR - MOTION CARRIED***

Discussion: NIL

8. **ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**

a. **Special Meeting April 20, 2020**

**Resolution 2020-257**

Motion to accept the Special Meeting Minutes of April 20, 2020, as presented

Moved by: Councillor Barb Hart

Seconded by: Deputy Mayor Michael St Amour

***ALL IN FAVOUR MOTION CARRIED***

Discussion: NIL

b. Regular Meeting May 5, 2020

**Resolution 2020-258**

Motion to accept the Special Meeting Minutes of May 5, 2020, as presented

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Michael St Amour

**ALL IN FAVOUR MOTION CARRIED**

Discussion: NIL

c. Special Meeting May 19, 2020

**Resolution 2020-259**

Motion to accept the Special Meeting Minutes of May 19, 2020, as presented

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Michael St Amour

**ALL IN FAVOUR MOTION CARRIED**

Discussion: NIL

d. Special Meeting May 24, 2020

**Resolution 2020-260**

Motion to accept the Special Meeting Minutes of May 24, 2020, as presented

**Moved by:** Deputy Mayor Michael St Amour

**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIED**

Discussion: NIL

9. DEFERRED BUSINESS AND TABLED ITEMS - **NIL**

10. NEW BUSINESS

- a. In Camera – SAO Vacation/Lieu Time: Hamlets Act 2003, c.22, Section 25(3)(c/d) – **Table**  
Table until better communications
- b. In Camera – Regional Waste Management Feasibility Study: Hamlets Act 2003, c.22, Section 25(3)(a/e) – **Table**  
Table until better communications
- c. Highway Sign Installation Request – Town of Hay River – **Table**  
Table until better communications

**Resolution 2020-261**

Motion to take a 5 min break at 8:11 pm

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Sandra McMaster

**ALL IN FAVOUR MOTION CARRIED**

Discussion: NIL

Initials: Mayor

CM SAO M

## Resolution 2020-262

Motion to resume the June 2, 2020 meeting at 8:17 pm.

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Michael St Amour

**ALL IN FAVOUR MOTION CARRIED**

Discussion: NIL

**Consensus Decision:** The communication is no better after logging off and logging back into Zoom; table remaining items to a Special Meeting.

### 11. STRATEGIC PLAN REVIEW - NIL

### 12. BYLAWS & POLICIES

- a. Third Reading - Employment Bylaw 2020-45 – Table
- b. Beautification Bylaw – Table
- c. Extended Council Term and Removal of Staggered Term – Table
- d. Administration Policies – Table
- e. Highway Sign Policy – Table

### 13. COUNCIL ISSUES AND CONCERNS

- a. Open Discussion  
NIL

### 14. CORRESPONDENCE OUTGOING

- a. May 13, 2020 – Letter to Councillor Joe Lalonde re: Removal from AWP Committee – Table

### 15. CORRESPONDENCE AND INFORMATION

- a. April 2020 Police Report – Table

### 16. ADJOURNMENT

- a. Public Meeting – June 7, 2020 (1 pm, Community Hall Outside)
- b. Bylaw Meeting with Dillon Consulting - TBA
- c. Regular Meeting – July 7, 2020 (Zoom Meeting 7:00 pm)

Initials: Mayor CH SAO M

**Resolution 2020-263**

Motion to adjourn at 8:27 pm and table items 7.d.i.-iv., 10.a-10.c., 12.a. – 12.e., 14.a., and 15.a. and host a special meeting on June 4, 2020, in person if possible (SAO will inquire about in person meetings, due to the breakdown in communication).

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Michael St Amour

**ALL IN FAVOUR MOTION CARRIED**

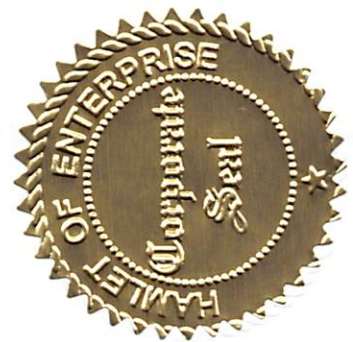
Discussion: NIL



Craig McMaster,  
Mayor



Tammy Neal,  
Senior Administrative Officer



Initials: Mayor CM SAO M

1938

Received of the Treasurer of the United States the sum of \$100.00 for the year 1938.

Witness my hand and the seal of the Treasury Department at Washington, D.C. this 1st day of January, 1938.

THOMAS W. LADD, Treasurer

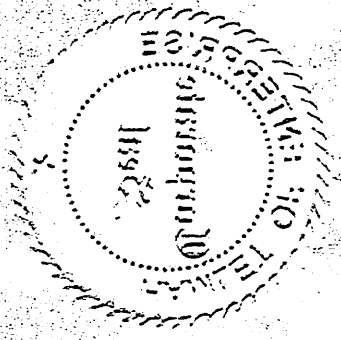
1938

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Treasurer

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Treasurer



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